

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF FRISCO AND GRACON CONSTRUCTION INC. OF MESQUITE, TEXAS, FOR CONSTRUCTION SERVICES FOR THE REMEDIATION OF EXISTING BNSF PUMP STATION DEFICIENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Contract Agreement between The City of Frisco and Gracon Construction Inc. of Mesquite, Texas, for construction services for the Remediation of Existing BNSF Pump Station Deficiencies; a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE _____ DAY OF _____, 2008.

MAHER MASO, Mayor

ATTEST TO:

Ron K. Patterson, Interim City Secretary